

0572676

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

5/23/2019 5:51:08 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: HALL, RENDER, KILLIAN, HEATH & LYMAN, P.S.C.
Company ID: 0572676
State of origin: Indiana
Formation date: 11/21/2003 12:00:00 AM
Date filed: 5/23/2019 5:51:08 PM
Fee: \$15.00

Principal Office

500 NORTH MERIDIAN STREET
SUITE 400
INDIANAPOLIS, IN 46204

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------|--|
| President | John Ryan | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Secretary | Kevin Stella | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Treasurer | Fred Bachmann | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Vice President | Terry Heath | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |

Directors

| | | |
|----------|------------------|--|
| Director | Bill Berlin | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Director | Brian C. Betner | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Director | Arthur F. Devaux | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Director | Terry Heath | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Director | Joseph M. Kahn | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Director | Todd A. Nova | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |
| Director | Jennifer Skeels | 500 North Meridian Street, Suite 400, Indianapolis, Indiana, 46204 |

Shareholders

| | | |
|-------------|-------------------------|--|
| Shareholder | R. Terry Heath | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Jeffrey Peek | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Douglas P. Long | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | William H. Thompson | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Timothy W. Kennedy | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Steven H. Pratt | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | N. Kent Smith | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Fred J. Bachmann | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Maureen O'Brien Griffin | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Robert A. Hicks | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Jeffrey W. Short | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Gregg M. Wallander | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

| | | | | |
|-------------|-----------------------|-------------|---------------|---|
| Shareholder | James B. Hogan | Shareholder | Todd J. Selby | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | William D. Roberts | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | James R. Willey Jr. | | | 614 West Main Street, Louisville, KY 40202 |
| Shareholder | Arthur F. deVaux | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Angela M. Smith | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | John P. Ryan | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | David B. Honig | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Scott W. Taebel | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Lawrence K. Coon | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | David H. Snow | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Scott J. Geboy | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Lori A. Wink | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Michael L. Kim | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Christopher C. Eades | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Melissa L. Markey | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Brian K. Bauer | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Timothy W. Feeley | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Charise R. Frazier | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Jonathan C. Bumgarner | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Charles P. Sukurs | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Kevin A. Stella | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Jennifer K. Skeels | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Mark R. Adams | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Bruce T. Bagdady | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Robin M. Sheridan | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Carol A. Romej | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Regan A. Tankersley | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | John F. Williams III | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Mark J. Swearingen | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Jeffrey L. Carmichael | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Jerimi J. Ullom | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Dana E. Stutzman | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Brian C. Betner | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Michael T. Batt | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Katherine A. Kuchan | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Jonathon A. Rabin | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Todd A. Nova | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | David A. French | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Andrew Dick | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Elizabeth Elias | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Larry Jensen | | | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Brian Jent | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Dan Miller | | | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Bill Berlin | | | 1425 K Street NW, Suite 650, Washington, DC 20001 |
| Shareholder | Colleen Powers | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Calvin Chambers | | | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

| | | |
|-------------|---------------------|---|
| Shareholder | Mark Garsombke | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Mark Sabey | 1512 Larimer St., Suite 300, Denver, CO 80202 |
| Shareholder | Melvin Sabey | 1512 Larimer St., Suite 300, Denver, CO 80202 |
| Shareholder | Wally Stromberg | 1512 Larimer St., Suite 300, Denver, CO 80202 |
| Shareholder | Jennifer Viegas | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Elizabeth Walker | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Michael Greer | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Joseph Wolfe | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Joe Kahn | 3015 Carrington Mill Blvd, Suite 450, Morrisville, NC 27560 |
| Shareholder | Amy Mackin | 3015 Carrington Mill Blvd, Suite 450, Morrisville, NC 27560 |
| Shareholder | Al Adelman | 706 Giddings Ave, Suite 210, Annapolis, MD 21401 |
| Shareholder | Tim Adelman | 706 Giddings Ave, Suite 210, Annapolis, MD 21401 |
| Shareholder | Ron Sheff | 706 Giddings Ave, Suite 210, Annapolis, MD 21401 |
| Shareholder | Chris Adelman | 2001 Blake Ae, Suite 2B, Glenwood Springs, CO 81601 |
| Shareholder | Stephen Rose | 600 108th Avenue NE, Suite 320, Bellevue, WA 98004 |
| Shareholder | James M. Stewart | 603 Munger Ave, Ste 300, Dallas, TX 75202 |
| Shareholder | Keith Dugger | 603 Munger Ave, Ste 300, Dallas, TX 75202 |
| Shareholder | Brandon Kulwicki | 603 Munger Ave, Ste 300, Dallas, TX 75202 |
| Shareholder | Sara MacCarthy | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Lauren G. Hulls | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Katie Miller | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Joseph Krause | 111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202 |
| Shareholder | Jonathan Boguth | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |
| Shareholder | Julie Lappas | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Rene Larkin | 1512 Larimer St., Suite 300, Denver, CO 80202 |
| Shareholder | Andrew B. Howk | 500 N. Meridian St., Suite 400, Indianapolis, IN 46204 |
| Shareholder | Bradley M. Taormina | 201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084 |

Signatures

| | |
|------------------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |
| President's Signature | John Ryan |